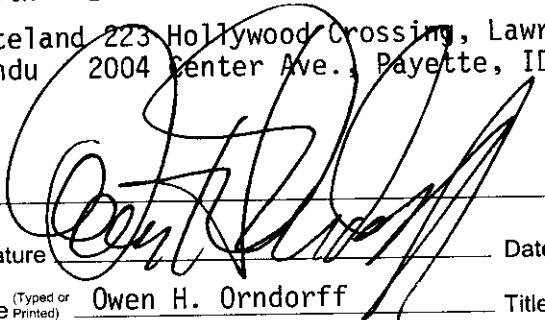


No. C 87269 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable HEALY POWER, INC. OWEN H ORNDORFF 1087 W. RIVER ST., STE. 200 BOISE, ID 83702	2. Registered Agent and Office NO PO BOX OWEN H ORNDORFF 1087 W. RIVER ST. #230 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/Director	Owen H. Orndorff	1087 W. River St., #200	Boise	ID	83702
VP/Director	R. Lee Roberts	1087 W. River St., #200	Boise	ID	83702
Secretary/Director	Jeffrey L. Smith	1087 W. River St., #200	Boise	ID	83702
VP/Director	James P. Sletteland	223 Hollywood Crossing,	Lawrence,	NY	11559
VP/Director	Ronald D. Blendu	2004 Center Ave.,	Payette,	ID	83661

5. Organized Under the Laws of: IDAHO C 87269	6.  Signature _____ Date <u>4/26/02</u> Name (Typed or Printed) <u>Owen H. Orndorff</u> Title <u>President</u>
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